



# Department of Justice

**Timothy M. Morrison, Acting United States Attorney  
Southern District of Indiana**

FOR IMMEDIATE RELEASE

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## **CONNECTICUT MAN CHARGED IN IDENTITY THEFT SCHEME**

### **PRESS RELEASE**

Timothy M. Morrison, Acting United States Attorney for the Southern District of Indiana, announced that RICHARD L. MARZULLO, 55, of Greenwich, Connecticut, was indicted by a federal grand jury sitting in Indianapolis for one count of aggravated identity theft, one count of wire fraud, one count of interstate transport of stolen property, and one count of conspiracy to commit identity theft, following a three month investigation by the Federal Bureau of Investigation.

The indictment alleges that MARZULLO, using the identity of another person, purchased a 2008 Jeep Rubicon, valued at \$36,000, from Expressway Jeep in Mount Vernon, Indiana, and had the Jeep delivered to him in Nashville, Tennessee. The purchase was allegedly made using interstate wire communications. MARZULLO was arrested in Orlando, Florida, on March 5, 2008, based on a criminal complaint warrant that was filed in the Southern District of Indiana on January 30, 2008.

According to Assistant U. S. Attorney Todd S. Shellenbarger, who is prosecuting the case for the government, MARZULLO faces a maximum possible prison sentence of 20 years and a maximum possible fine of \$250,000 together with a mandatory two year consecutive sentence for the aggravated identity theft count. Following a hearing held on March 19, 2008 before a U.S. Magistrate Judge, MARZULLO was ordered detained at the Henderson, Kentucky, Jail pending disposition of this case.

**The indictment is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.**

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